

November 14th - 1912.

of management of Amesley Hall. It was carried that the Bursary Fund, formerly known as the Endowment Fund of the B. W. Assocⁿ. and the Trust Fund of the Committee of Management had been merged into one. It was moved, seconded, by Mrs Rowell, seconded by Mrs Slauelle and carried that we instruct the Treasurer, as there has been a mistake in merging the funds of the Trust Fund of Amesley Hall with the Bursary Fund of the Victoria Domesⁿ Assocⁿ. (formerly known as the Endowment Fund), to separate the Trust Fund from the Bursary Fund, and that the Victoria Domesⁿ Assocⁿ be notified of it. Miss Party moved the adoption of the ^{her} report, which was seconded by Mrs Starr, and carried.

Mrs Raff gave her report on the gymnasium, which was adopted on motion of Mrs Rowell and Mrs Gurney, including in the adoption ^{sanction} to engage Miss Riddell for a second evening in the week at 50 per evening. Carried.

A communication was received from the Secretary of the International Geological Congress, asking for the use of Amesley Hall from Aug. 7 to Aug. 16. - No meals asked for. Mrs Rowell moved, Miss Party seconded the motion that we offer Amesley Hall to the Congress and that the details of arrangements be left to a committee consisting of Mrs Kerr, Misses Richardson and Addis. Carried. In case of pressure for room, South Hall might also be used.

Mrs Raff's
report

International
Geological
Congress
Aug 1913.

23-10

- December 12, 1912 -

grounds. Carried. The Dean was asked to see that the river house be open all day.

M. H. D. on
janitor's apt's

Mrs Burns read the report of the Medical Health Officer re. the janitor's apartments in Amesley Hall. Mrs Brown moved by Mrs Burns, seconded by Miss Brown and carried, that "Dr Hastings (M. H. D.) report of the janitor's quarters at Amesley Hall be forwarded to the Board of Regents asking if they will give it their immediate attention".

Mrs Raff gave her report, saying that the university Gymnasium is offering instruction for \$2⁵⁰ for the year, that she had been instrumental in having the present course for women put into the calendar, instead of the old one including much apparatus work, that Mr Brebner advised us dropping our fee, that Dr Barton recommended our keeping to our arrangements this year. Mrs Raff then said that she would like a petition presented to the Senate, asking that the university recognize the gymnasium teaching in Amesley Hall, and that the work of past students who had taken the prescribed curriculum for the diploma of the university be honored. Mrs Rowell moved, Miss Carty seconded a motion that the fee of \$5⁰⁰ be annulled. Mrs Rowell moved, Miss Carty seconded a motion that we ask Mrs Raff to confer with Professor Robertson concerning her request that the Senate of the university recognize the work done in the

- January 9, 1913 -

living, and remove those that are dead for \$150⁰⁰, and that for an additional \$75⁰⁰, he would remove the two beds on the lawn, replanting them with additional shrubs, and planting also some trees. It was moved by Mrs Sudger, seconded by Mrs Burns, that we ask Mr Grubb to take charge of the trees, hoping that if the great oak recovers, the estimate ^(\$150⁰⁰) will be less, and also that we accept his offer to change the beds, add shrubs and trees at a cost of not more than \$75⁰⁰. Carried.

Deans report

2^o. The Deans report was adopted on motion of Mesdames Burns and Gurney.

3^o. There was no report from the Director of the Household.

4^o. The report of South Hall showing a balance of \$896.00 was adopted on motion of Mesdames Sudger and Burns.

Report of S. H.

Mrs Raff's report

Mrs Raff then gave her report, reading a letter from Professor Robertson, in which he suggests "either that some student who has taken the course of instruction make application, accompanied by Mrs Raff's certificate, for acceptance of this course in lieu of the one taken in the university gymnasium", or, "on behalf of Mrs Raff's institution, to send a letter to the Registrar, asking that the certificates of instruction issued by Mrs Raff be accepted". Moved by Mrs Gurney, seconded by Mrs Burns, that an application from a graduate who has received Mrs Raff's certificate for physical culture from the Amesbury Hall gymnasium, be made to the Senate, asking for pro tanto standing for the university diploma. Carried.

23.12

1913

Feb. 18th

and Finance

The Executive Committee met in Annesley Hall on Tuesday Feb. 18th Mrs. Russell in the chair - Present Mrs. Gurney, Havelle, Geo. Kerr & Stars -

A report from Miss Addison was read & discussed - especially the part having reference to a re-arrangement of the household and dining room accommodation. Miss Richardson was interviewed on the subject and after more discussion Mrs. Gurney moved & Mrs. Havelle seconded that the following recommendation be sent to the Committee of Management - That Miss Richardson be given six months leave of absence from July (1913) to January following with full salary, in order to regain her health, and that in the meantime we employ a substitute - Carried

Mrs. Geo. Kerr moved & Mrs. Havelle seconded - That we recommend that in view of the 23.13

Changes in
Ho. Management

Six months leave
February for
Miss Richardson

Discontinuation
of Phy. Cult.
Dept.

women's

physical culture department
of the university - being organised
and in view of the proposed
changes in the household arrange-
ments at Annerley & South Halls
possibly involving added expense
we discontinue our classes in
physical culture for the ensuing
year - Carried -

Mrs. Kinney moved & Mrs. Kerr seconded
that a special meeting of the
Committee of Management be
called for Friday Feb - 21st to
discuss the proposed radical
changes for the coming year -
Carried -

R. L. Rowell

21 Feb 1913

-2-

Mrs Fudger then moved and Miss Chown seconded that we take steps at once to secure a dietitian to take charge of the re-organization of the household arrangements in Annesley and South Halls, who shall act as Director of the Household pro-tem. Carried unanimously.

Refer to Mrs Treble
Mrs Kerr moved and Mrs Fudger seconded that we write to Mrs Treble explaining as fully as possible the proposed changes in the household arrangements and asking her co-operation in plans for its reorganization.

Subs. for Mrs R. A committee was appointed to take steps to secure a substitute to act as Director of the Household in Miss Richardson's absence, consisting of Miss Addison, Mrs Gurney, Mrs Burns, Mrs Fudger and Mrs Rowell.

Mrs Raff report to committee Mrs Raff then presented to the Committee her report which had been prepared to be presented at the last regular meeting and which she was prevented from giving at that time. Her report contained her resignation as Director of Physical Culture of Annesley and South Halls.

It was moved by Mrs Kerr and seconded by Mrs Gurney, that Mrs Raff's resignation be accepted and that we express our appreciation of the faithful work Mrs Raff has done in the Halls of Residence. Carried unanimously.

Discontinue nat. by Cult. Right It was moved by Mrs Kerr seconded by Mrs Flavelle that in view of the ~~Women~~ Physical Culture Department of the University being organized and in view of the proposed changes in the household arrangements of Annesley and South Halls, possibly involving added expense, we discontinue our classes in Physical Culture for the ensuing year. Carried.

Mrs Kerr moved, Mrs Fudger seconded that owing to the important changes made at the special meeting, the minutes of this meeting be type written and sent to every member of the Committee. Carried.

The meeting then adjourned.

Louise Starr,
Secretary.

H. S. Rowell

2315

May 13th 1913

1. That no reply has been received to the communication sent to the Board by the Committee of Management last December, in respect to the medical health officer's report on the janitor's apartments.

2. That nothing has been done with regard to the trees about South Hall, or the fences.

3. That repairs are necessary to the chimneys of South Hall.

4. The Committee of Management begs to report the discontinuation of the department of physical culture and the resignation of Mrs. Roff. It also asks ratification of the appointment for one year of a dietitian, Mrs. Reid, to take charge of the household management of the residences.

The Committee begs to enclose the financial report of the residences for the year 1912-1913 - carried.

janitor's
apartments

Feuc
trees
South Hall

Physical
Culture

/
Dietitian
Mrs. Reid

15 Nov 1913

179

Mrs. Reid
Books

Mrs. Reid came in for a short interview and stated that she would hand all books over properly audited and balanced to end of October. On Monday or Tuesday Nov. 17th or 18th.

Miss Richardson
report
passed

Miss Richardson's report for May & June 1913 was passed.

Communications

1. from Mrs. Fudge's resignation as ~~Chairman of Finance Committee~~
2. from Mrs. Potter, Secretary of Theological Alumni, Lett^{er} of thanks
3. from Mrs. C. D. Marocay resignation from Com. of Management
4. from Mrs. T. Eaton, resignation from Com. of Management
5. from Mrs. T. A. Clorne, Lett^{er} of thanks,

It was decided that Mrs. Marocay and Mrs. Eaton should be written to stating that their resignations had been sent on to the Victoria Province Assn. also that Mrs. Fudge should be communicated with.



The **Margaret Eaton School Digital Collection** is a not-for-profit resource created in 2014-2015 to assist scholars, researchers, educators, and students to discover the Margaret Eaton School archives housed in the Peter Turkstra Library at Redeemer University College. Copyright of the digital images is the property of Redeemer University College, Ancaster, Canada and the images may not be copied or emailed to multiple sites without the copyright holder's express written permission. However, users may print, download, or email digital images for individual non-commercial use. To learn more about this project or to search the digital collection, go to <http://libguides.redeemer.ca/mes>.